

MEETING AGENDA

Governor's Task Force on Global Warming

Thursday, May 29, 2008, 9:00 a.m. to 2:00 p.m.

Main Conference Room, Wisconsin Public Power, Inc.

1425 Corporate Center Drive, Sun Prairie, Wisconsin

For a map and directions visit:

http://www.wppisys.org/contact_us/default.asp?CategoryID=30

- 9:00 a.m. Welcome, announcements and next steps:** Task Force Co-chairs
- 9:15 a.m. MGA Update:** Eric Callisto (PSC)
- 9:30 a.m. Technical Advisory Group - Modeling Presentation:** Co-chairs, Kris Krause (We Energies) and George Edgar (WECC), John Larsen (WRI), Glen Wood (ICF) via phone
- 10:15 a.m. Break**
- 10:30 a.m. Technical Advisory Group - Modeling Discussion and Questions:** Co-chairs, Kris Krause (We Energies) and George Edgar (WECC), John Larsen (WRI), Glen Wood (ICF) via phone
- 11:30 a.m. Roundtable Discussion:** Task Force Members
- 12:00 p.m. Break for Lunch:** Task Force Members, Work Group Co-chairs and Invited Guests
- 12:30 p.m. Roundtable Discussion continued:** Task Force Members
- 1:50 p.m. Other business**

Proposed June 10 Agenda Items

1. Proposed reduction targets
2. Co-chairs' strawman proposal

This meeting is open to the public.

The next meeting is scheduled for Tuesday, June 10, 2008, 9:00 a.m. to 2:00 p.m.

Location: Wisconsin Public Power, Inc., Main Conference Room

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Sun Prairie, Wisconsin**